



# City of Huntington Beach

2000 MAIN STREET

CALIFORNIA 92648

**Dan Kalmick**  
**City Council Member**

February 6, 2024

To: Mayor Van Der Mark, and City Council

From: Dan Kalmick, City Councilmember

**MEMO: Conflicting Meeting Times and Days**

After careful analysis of all of the Boards and Commission recommended appointments made by the Mayor, it appears that many of these meetings are in conflict with each other, so that someone serving as a liaison or as a member of these committees would be unable to attend them at the same time, doing a disservice to the community by not representing them at these committees. The conflicts are as follows:

2<sup>nd</sup> Wednesdays

Economic Development Committee (**3:30pm**):

**Burns, Van Der Mark**, Strickland

OCSan Administration Committee (**5:00pm**):

**Burns, Van Der Mark (Alternate)**

---

3<sup>rd</sup> Wednesdays

Homeless Task Force (**3:00pm**):

Burns, **Van Der Mark**, McKeon

Association of California Cities – Orange

County (ACC-OC) (**3:00pm**):

**Van Der Mark**

West Orange County Water Board (**4:00pm**):

**Burns, Van Der Mark**, McKeon (Alternate)

Intergovernmental Relations Committee

(IRC) (**4:00pm**)

**Burns, Van Der Mark**, Strickland

Historic Resources Board (Liaison) (**5:00pm**)

**Burns, Van Der Mark**

Personnel Commission (Liaison) (**5:30pm**)

**Burns, Van Der Mark**

---

4<sup>th</sup> Wednesdays

Southeast Area Subcommittee (**4:30pm**):

**Van Der Mark**, McKeon, Strickland

\*OCSan Steering Committee: (**5:00pm**):

Burns, **Van Der Mark (Alternate)**

OCSan Meeting (**6:00pm**):

Burns, **Van Der Mark (Alternate)**

4<sup>th</sup> Thursdays

SARFPA (in person at OCWD) (**4:00pm**)

**Burns** (OCSan), **Van Der Mark** (COHB)

Harbor Commission (Liaison) (**5:00pm**)

**Burns, Van Der Mark**

**TELEPHONE (714) 536-5553**

\*Unclear currently if Alternate board members serve on subcommittees of OCSan Board